**Minutes**

**Dovre Township Meeting**

**October 1, 2019**

**7:00 Call to order:** Acting chair, Sherry Jean Larson called the meeting to order at 7:00 PM.

Present: Sherry Jean Larson, Marie Ostby, Glenn Arfstrom, Keith Quale, Teren Novotny, Pat Jacobs

Guests: Howard Werner, Steve Wright, Jim Larson, Mike Komplien, Doug Bernhagen, Loydene Bernhagen

**Approval of Minutes:** September 3, 2019: Supervisor Arfstrom moved to approve the minutes, Supervisor Ostby seconded and motion carried.

**Public Comment:**

* Steve Wright provided a printout and description of a plan to remodel Barney’s convenience store and expand to add a bar/tavern. He is asking about an on-sale liquor license. He would not have off sale. He would like Sunday sales as well. Supervisor Ostby stated that Sunday sales have to be authorized by the electorate at the next election in November, 2020. We will check to see if Sunday sale has been authorized county wide or just in the city of Willmar. Steve said that his preferred timeline would be to open by fishing opener 2020. He has personally contacted residents surrounding the property.

Supervisor Ostby cited minutes from 1989 when an off-sale liquor license was requested and denied. She also mentioned that a tile was installed and the impact of changes to the lot needs to be considered. Mr. Wright stated that he would not be adding any additional impervious surface. Marie will check with the attorney to see if it must be on a referendum.

The Township must determine if we approve a liquor license. We can have 3 liquor licenses in the township and currently there is one. Mr. Wright will consider his parking plans with the knowledge that he cannot add additional access. He estimates needing 50 parking spaces.

**Road Reports:**

* Kandiyohi County Public Works Certification of roads for Town Road Account Monies: Supervisor Ostby moved to approve the road maintenance map as presented, Supervisor Quale seconded and motion carried.
* Kandiyohi County Public Works bituminous surfacing requests for 2020 are due 11/1/19.

Request a letter and project location map to request an engineer’s estimate for the work. Pend for November meeting

* Horizon Hills Circle repair and rain washout-Pend for November meeting
* Estimate for Town Hall parking lot repair: $3801.00 from Duininck Supervisor Quale will follow up with Jeff Slagter for clarification of the bid. Supervisor Quale moved to go ahead if the bid is for complete repair of the parking lot, Supervisor Ostby seconded the motion, and motion carried.
* 8th St.: Supervisors Arfstrom and Ostby viewed. The first course is on and the second lift remains to be put in place.

**Fire Report:**

Spicer Fire Board Meeting 9/23/19: Supervisors Larson, Quale and Arfstrom attended. The department is fully staffed. They are getting bids for an addition to the fire hall. They had a positive safety inspection.

Information: Fire Services call -9/6/19 carbon monoxide detector activation at 386 57th Ave. NE

**Treasurers Report:** Teren presented the treasurers report for September, 2019. Supervisor Ostby moved to approve the report, Supervisor Arfstrom seconded and motion carried.

**Approval of Orders:** Supervisor Ostby moved to approve payment of orders, Supervisor Quale seconded and motion carried.

10/1/2019 5816 KPC 216.49 electrity

10/1/2019 5817 Schulte Line Clearing 11159.5 tree trimming

10/1/2019 5818 Swenson & Sons 3504.9 roads

10/1/2019 5819 IRS 327.23 taxes

10/1/2019 5820 PERA 94.5 withholding

10/1/2019 5821 Pennock Fire Dept 4887.99 fire protection

10/1/2019 5822 City of Spicer 4961.25 fire protection

10/1/2019 5823 Bladeworks 3699.72 mowing

10/1/2019 5824 Boonstra Blading 748.33 roads

10/1/2019 5825 Collaborative Planning 1004.25 consultant

10/1/2019 5826 Couri & Ruppe 660 legal

10/1/2019 5827 Hakanson Anderson 486 boring

10/1/2019 5828 Paynesville Farmers Union879.89 weeds

10/1/2019 5829 Howard Werner 158.84 net p/r

10/1/2019 5830 Pat Jacobs 92.35 net p/r

10/1/2019 5831 Teren Novotny 92.35 net p /r

10/1/2019 5832 Sherry Larson 197.1 net p/r

10/1/2019 5833 Marie Ostby 93.55 net p/r

10/1/2019 5834 Glenn Arfstrom 197.1 net p/r

10/1/2019 5835 Keith Quale 197.1 net p/r

**Old Business:**

* Rescind Resolutions 2019-2 Lot Line Adjustments and Resolution 2019-3 Minor Subdivision Processing passed at the September meeting. Process will require a new ordinance rather than an amendment. Supervisor Ostby moved to rescind resolution 2019-2 and 2019-3. Supervisor Arfstrom seconded and motion carried.
* Drainage issues 22nd St. NE, Supervisors Larson and Ostby met with engineer Josh Halvorson. Residents Doug contacted Emily Bos and Tim McCoy at MnDot. He met with Emily Bos at the site. Doug Bernhagen located the tile in the west ditch of Hwy 71/23 southbound. Emily submitted a survey request and MnDot will look at an option to have the ditch water head south directly to Hawk Creek from the west ditch. We could appeal a decision. Issue pended to November for info from MnDot. The Board thanked Mr. Bernhagen for his work on the issue.
* Lot Line Change-Mike Komplien Supervisor Ostby learned that the county no longer does lot line changes. Everything is done with a plat. This is now a minor subdivision and requires a hearing and publication. We either change our ordinance or follow the hearing process.

Supervisor Ostby moved that Mike Komplien’s application fee remain at $250, Supervisor Quale seconded and motion carried.

* John Wenke Minor Subdivision: The Subdivision application was received on 9/6/19 Cindy Nash has prepared a list of actions needed to proceed.

**New Business:**

* Parcel 13-525-0200 Lot 1 Block 1 Walker Addition has been forfeited to the State for non-payment of taxes. Township must approve the parcel for public auction or request conveyance to the township for public use. Supervisor Ostby moved to forfeit the property for public auction, Supervisor Quale seconded and motion carried.
* Access application received from Lowell Tieszen. Incomplete application as no fee or map was submitted. Supervisor Arfstrom contacted Mr. Tieszen and obtained the payment and drawing. Supervisor Arfstrom viewed the property and recommends that the access application be approved. Supervisor Arfstrom moved to approve the application, Supervisor Quale seconded and motion carried.
* Notice received of a class action lawsuit: National Prescription Opiate Litigation

Staying in the class requires no response, requests to be removed must be sent in by 11/22/19

No response will be made.

**Information:** Public Information Meetings and Hearing: Minnesota Pollution Control Agency (MPCA)

intends to adopt amended use designation rules for Class 2 and Class 7 waters to update the use designations for some state waters. Information available at <https://www.pca.state.mn.us/waters/wqs-designated-uses>

Hearing on Re-zone request in Fahlun Township (123rd Ave. SE) Oct. 7, 7:00 PM

**Permission to Dispose: none**

**Next Meeting:** November 5, 2019

**Adjournment:** The meeting adjourned at 9:24 PM.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Sherry Jean Larson, Acting Chair Pat Jacobs, Clerk